



Special Meeting
Board of Directors Retreat

Wednesday, March 6, 2019

6:00 pm

Castro Valley Library

Chabot Room

3600 Norbridge Ave.,

Castro Valley, CA 94546

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or Scabrera@ebce.org.

If you have anything that you wish to be distributed to the Board, please hand it to the clerk who will distribute the information to the Board members and other staff. Please bring at least 25 copies.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

3. County Repayment Update

4. Power Procurement

- Energy Market Overview
- Energy Risk Management
- Resource Adequacy
- Renewable Energy Products
- Long-term Renewable Planning

5. Board Member and Staff Announcements including requests to place items on future Board Agendas

6. Adjournment - to Date: Board of Directors Meeting
Wednesday, March 20, 2019
Location: City of Hayward
Council Chambers
777 B Street,
Hayward, CA 94544